KANAB CITY COUNCIL MEETING SEPTEMBER 22, 2015 KANE COUNTY COMMISSION CHAMBERS

<u>PRESENT:</u> Mayor Robert D. Houston, Council Members Kirt Carpenter, Cheryl Brown, Kent Burggraaf, and Brent Chamberlain, City Recorder Joe Decker, Attorney Jeff Stott and City Treasurer RaeLene Johnson. Council Member Joe B. Wright excused.

<u>WORK MEETING:</u> Work Meeting began at 6:30 p.m. Katherine Ohlwiler addressed the Council with an update on the new City website. The website isn't live yet. She will send a link to the Council before it goes live. The Council liked the website.

Tyler Cornell, Recreation Director, addressed the Council. He presented a plan to combine both projects (teen plaza and tennis courts renovation). The teen plaza needs property and the tennis courts need to be rebuilt. Total cost for the project would be approximately \$250,000. He said the Jazz would donate a matching amount of \$30,000, and the City had ear-marked \$20,000 for new tennis courts, the USTA will give back around 20% of a tennis court. He is going to talk to the County about the \$50,000 they allotted for tennis courts. Mayor Houston asked Mr. Cornell to get a closer amount of what the projects would cost. Council Member Brown didn't think the two projects meshed very well. Council Member Chamberlain updated the Council on the proposed hiking/biking trail system. They want to pave a path on the sides of certain streets for walking and biking. It was suggested that the Parks and Recreation Board meet with Joe Decker on this plan. Mr. Decker said that the City is applying for a grant for curb gutter and sidewalk on Main Street.

Mr. Decker updated the Council on the Storm Drainage project. The weather has been causing problems with the progress of the project, so they are a little behind. Council Member Carpenter stated that the City needed an emergency evacuation plan in case of failure of the Jackson Flat reservoir. Mr. Decker said that the airport terminal project plans are ready to be reviewed. It should go out for bid October 1.

Jeff Stott reviewed with the Council Chapter 13 of the General Ordinances. The section talking about the jail was all taken out of the ordinance. The City now contracts with the County. Animal Control Board was changed to be the City Council unless otherwise delegated. Mr. Stott said he removed items that were covered by State Code. He changed the wording of fierce or dangerous animals to vicious. In impound procedures "at large" was added to regulation requirements for animals being released back to the owners. Two changes recommended by the Planning Commission in the sexually orientated businesses section were hours of operation changed to 8 a.m. to 10 p.m. and only allow these businesses in the M-2D zone. They also have to be over 1,000 feet from churches, schools and etc. They also recommended changing the name finance director to city manager.

Mayor Houston opened the regular meeting at 7:50 p.m. and roll call was taken. Prayer was offered by Kent Burggraaf and pledge was led by Mayor Houston.

<u>APPROVAL OF AGENDA:</u> A motion was made by Council Member Brown and 2nd by Council Member Carpenter to approve the agenda of September 22, 2015. Motion passed unanimously. Council Member Wright absent.

<u>APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:</u> A motion was made by Council Member Carpenter and 2nd by Council Member Chamberlain to approve the check register for September 22, 2015 in the amount of \$71,778.17. Motion passed unanimously. Council Member Wright absent.

<u>PUBLIC COMMENT PERIOD:</u> Chris Penney wanted to inform the Council of a couple of events that are scheduled in October. One is the Canyon to Canyon art festival. There will be art displays on Center Street through town. On October 24th there will be a Red Rock October Fest. There will be music and food available through town. Kathy Gibson asked if the Council had heard anything from the owners of the golf course. Mayor Houston said yes, but there is not anything new. He said the City's hands are tied. The owners are not willing to deed the golf course to Kanab City.

<u>DISCUSS RECOMMENDATION FROM PLANNING AND ZONING:</u> The Planning and Zoning recommended the City allow for two family dwellings in a single family residential area. If a property owner in a single family residential zone has a building that is designed to allow for two separate families, he or she can only lease it to one family. The proposed change would allow such property owner to allow two families to simultaneously lease his or her property. The owner would not have to live on the premises. Council Member Burggraaf expressed the need for rentals and affordable housing. Council Member Carpenter stated his concern about causing more slum problems.

<u>CLOSED SESSION:</u> A motion was made by Council Member Brown and 2nd by Council Member Chamberlain to go into a closed session to discuss the purchase, exchange, or lease of real property and or pending imminent litigation. Motion passed unanimously. Council Member Wright absent.

OUT OF CLOSED SESSION

A motion was made by Council Member Chamberlain and 2^{nd} by Council Member Brown to adjourn. Motion passed unanimously. Council Member Wright absent.			
	ROBERT D. HOUSTON	RECORDER	IOF DECKER